

Members Present

Peter G. Cook
Douglas Brimhall
Vincent Di Bella
Kit Filbey
Victor Linoff
Rebecca Nolan
Robbi D. Venditti

Members Absent

Amanda Buscas
Dr. D. Kent Layton
Lars Nielson, Jr.

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: October 14, 2009
Time: 3:30 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the June 10 Meeting – There being no corrections/additions/deletions, Kit Filbey made a motion to approve the minutes of June 10, Rebecca Nolan seconded the motion, and Board members present unanimously approved the minutes of June 10. They are posted on the City's Web page.
2. Public Comments – No public present
3. Introduction of New Board Members – Peter Cook – The Chair suggested since there are three new Board members, each Board member introduce themselves and give a short summary of why they joined the Board – which they did.
4. Discuss and Take Action – Election of Chair – Peter Cook – Peter Cook asked Douglas Brimhall if he would accept the nomination of Chair; he said he would. Victor Linhoff made a motion to elect Douglas Brimhall, Rebecca Nolan seconded, and the Board members present unanimously elected Douglas Brimhall as the new Chair.
5. Discuss and Take Action – Election of Vice-Chair – Peter Cook – Peter Cook noted that Rebecca Nolan had volunteered to serve as an elected official to the Board. Victor Linhoff made a motion to elect Rebecca Nolan as Vice-Chair, Kit Filbey seconded, and the Board members present unanimously elected Rebecca Nolan as the new Vice-Chair.
6. Presentation and Information – Vision and Concept for Downtown Mesa – Tom Verploegen

7. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
8. Director's Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities.
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
10. Identify Items for Future Agendas
11. Adjourn